

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 5, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 28, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **MODIFICATION OF INTERPRETER CONTRACTS** - Tom Fox, Deputy County Attorney

- 4** **8:45 am** **GRANT FOR SUICIDE PREVENTION FOR HIGH NEED SPECIAL POPULATIONS** - Kit Boesch, Human Services Director

- 5** **9:00 am** **JUVENILE SERVICES CENTER LANDSCAPING** - Don Killeen, Property Manager

- 6** **9:15 am** **CLAIM FOR REVIEW: PV 89163 TO SENTRY ELECTRIC, INC. FROM CLERK OF THE DISTRICT COURT** - Don Killeen, Property Manager; Richard Diegel, Cleaning and Security Manager; Honorable Steven D. Burns

- 7** **9:30 am** **MENTAL HEALTH JAIL DIVERSION GRANT ACCEPTANCE (ACTION REQUIRED)** Travis Parker, Jail Diversion Grant Director

- 8** **ACTION ITEMS**
 - a. Microcomputer Requests:
 1. C#200359, \$1,829.87 from Microcomputer Fund for Computer, Software (\$1,000 Pre-approved in Juvenile Court Budget);
 2. C#2006365, \$2,870.12 from the Microcomputer Fund for laptop, 17" LCD Monitor, and Software for County Attorney; and
 3. C#2006367, \$237.43 from Microcomputer Fund for 17" LCD Monitor for County Court
 - b. Authorization to Apply for Nebraska Arts Council Grant (Youth Services Center)
 - c. Receipt Agreement for Horticultural Grant Funding

- 9** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Request from Richardson County for Road Assistance
- b. Appointments to the Women's Commission (Bob FitzSimmons and Steve Wilbon)
- c. Art Internship at Youth Services Center

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Jail Steering Committee** - Heier
- b. **Lancaster Manor Advisory Committee** - Heier
- c. **Ecological Advisory Committee** - Heier
- d. **General Assistance Monitoring Committee** - Schorr, Stevens
- e. **Chamber of Commerce Council County Coffee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks and Rec Advisory Board Meeting** - Thursday, October 5, 2006 at 4:00 pm at the Auld Center - Stevens
- b. **NACO Board of Directors Meeting** - Thursday, October 5, 2006 at 4:30 pm at the Convention Center, Room B, Kearney, NE - Workman
- c. **Joint Budget Committee Meeting** - Friday, October 6, 2006 at 8:15 am at the County-City Building, in the Mayor's Conference Room - Stevens, Workman
- d. **Monthly Meeting of Public Building Commission Reps and Mayor** - Tuesday, October 10, 2006 at 9:30 pm at the County-City Building, in the Mayor's Office - Hudkins, Workman
- e. **Public Building Commission Meeting** - Tuesday, October 10, 2006 at 10:00 am at the County-City Building, Room 113 - Hudkins
- f. **Board of Health Meeting** - Tuesday, October 10, 2006 at 6:30 pm at 3140 "N" Street - Hudkins
- g. **Information Services Policy Committee Meeting** - Thursday, October 12, 2006 at 1:00 pm at the County-City Building, Room 113 - Stevens
- h. **Monthly Meeting of Chair, Vice Chair and Mayor** - Thursday, October 12, 2006 at 1:00 pm at the County-City Building in the Mayor's Conference Room - Schorr, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Realtors Association of Lincoln Installation and Awards Luncheon** - Monday, October 16, 2006 at 11:30 am at the Lodge at Wilderness Ridge, 1800 Wilderness Woods Place
- b. **B2B - BUSINESS TO BUSINESS TRADESHOW** - Tuesday, October 17, 2006 at 10:30 am to 6:00 pm at the Pershing Center, 226 Centennial Mall South
- c. **Clyde Malone Community Center's Annual Meeting** - Wednesday, October 18, 2006 at 7:00 pm at the Clyde Malone Community Center, 2032 "U" Street
- d. **Lorman Education Services Charitable Organizations Analysis and Update Teleconference** - Tuesday, October 24, 2006 at 2:30 (ET)
- e. **Child Guidance Center's 4th Annual Leader in Children's Mental Health Award Breakfast** - Wednesday, October 25, 2006 at 7:30 am at The Nebraska Club, 233 South 13th Street
- f. **HDR Pre-Game Hospitality Suite** - Saturday, November 4, 2006 at 9:00 am at the Embassy Suites, 1040 "P" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 10, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS